



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

Ref: 318

6 November 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

At the Meeting held on 6.11.2015, the Board of Directors have given their consent for the proposal to obtain the approval of the shareholders through Postal Ballot process for issue of Debentures up to a maximum amount of Rs.500 crores.

The proceeds of the debenture issue are meant for prepayment / substitution of Company's borrowings and to meet general corporate purpose.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K. Selvanayagam

K.SELVANAYAGAM
SECRETARY

SOA